

**FINANCE COMMITTEE MINUTES**  
**DATE: MARCH 30, 2021**

**ATTENDING:** ALLEN, FRANK, PENGLASE, PULVER

**ABSENT:** BERKEL

**OTHERS ATTENDING:** NONE

**MEETING CALLED TO ORDER AT:** 5:40 PM

**APPROVAL OF MINUTES:** March 4, 2021; *Approved 4-0; 1 Absent*  
Meeting on 23<sup>rd</sup> cancelled

**NOTICES:** Annual Town Meeting, June 8, 5:00PM at French Park  
Charge to the Town of Mount Washington for Fire Services for FY 2022 \$30,500

**HANDOUTS:** Budget

**REVENUE AND EXPENDITURE REPORTS:** Paul emailed

**AGENDA: UPDATES ON THE FOLLOWING:**

- A. School Budget FY 22  
(Tom send email, will elaborate)  
Select Board approved on 3/16:

Operating and Transportation	\$1,688,104	+3.3% from FY 21
Capital Budget	34,775	-\$75 from FY 21
Bond Repayment	<u>35,086</u>	-\$452 from FY 21
	\$1,757,965	+3.1% from FY 2

*Approved 4-0; 1 Absent*

- B. School Consolidation Committee report – Amended request for funds - \$8,000  
(i) Funds shall be allocated for a consultant to produce a report and recommendation  
(ii) The FC approves the allocation of funds, but withholds final approval pending review of the contract (SOW) with the consultant

*Approved 4-0; 1 Absent*

- C. BOS Budget process to date (Laura and Amy)  
Laura Allen will provide compensation data to A. Pulver

- D. Transportation Committee Report (Laura)
- (i) Van due in September
  - (ii) Leased from BRTA to Town
  - (iii) L. Allen will review materials and help Transportation Committee formulate a budget

BOS request re: non exempt compensation for 2022  
The FC rescinds the 2.0% raise for non-exempt and replaces it with the 2.75% to match Highway staff

*Approved 4-0; 1 Absent*

- E. Special Articles being considered – Schedule B attached

#### **RESERVE FUND TRANSFERS:**

<b><u>ACCT NO.</u></b>	<b><u>NAME</u></b>	<b><u>AMOUNT REQUESTED</u></b>	<b><u>VOTED</u></b>
015122.704	GIS*	\$1,800	Approved 4-0
015433.700	CompSubwages <sup>+</sup>	\$3,555	Approved 4-0

\*GIS: software “bridge” to TYLER, the new Computer-Assisted Mass Appraisal CAMA software

<sup>+</sup>CompSubwages: funds for incremental hours for Transfer Station personnel (Compactor Substitute)

Grants being applied/applied for

Library: grant requested is \$100,000; expected cost is \$268,000

Municipal Vulnerability Program (Hazard Mitigation): review and identify areas that are vulnerable due to climate change; further grants available to mitigate risks

#### **BUDGET REQUESTS**

See Schedule A attached (approved by BOS to date)  
Will be reviewed at next meeting

#### **OFFICIALS’ ITEMS:**

#### **CITIZENS’ ITEMS:**

#### **FINANCE COMMITTEE ITEMS/UPDATES:**

**Collective Bargaining for both Police and Highway is in its last year (22).  
Set up Capital Planning Committee**

Next Finance Committee meeting: Tuesday, April 6, 2021 at 5:30 pm via Zoom

**ADJOURNED:** 6:40 pm